



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, February 21, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
B. Kent Lall, Commissioner

Renee Higgs, Commissioner
Pamela Iacovo, Vice-Chair
Michael Kuzel, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – January 17, 2019

**APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER ERTEL, 2ND BY
COMMISSIONER ANDERSON**

4. Transportation Master Plan Modifications.....Action

*Recommendation to City Council on street modifications to Master Plan – Paul Basha,
Transportation Director*

**1ST MOTION: APPROVED 6-0; COMMISSIONER LALL MOTION TO REMOVE NUMBER 7
FROM THE RECOMMENDED TRANSPORTATION MASTER PLAN AMENDMENTS; 2ND
BY COMMISSIONER KUZEL; VICE-CHAIR IACOVO ABSTAINED**

**2ND MOTION: APPROVED 5-0; COMMISSIONER LALL MOTION TO MODIFY NUMBER 7
IN THE RECOMMENDED TRANSPORTATION MASTER PLAN AMENDMENTS BY**

REPLACING 'REMOVE' WITH 'RETAIN' AND REPLACING 'FROM' WITH 'IN'; 2ND BY COMMISSIONER ERTEL; CHAIR GRAHAM AND COMMISSIONER KUZEL ABSTAINED

- 5. Council Capital Improvement Subcommittee Status Presentation and Discussion**
Status of subcommittee discussion and recommendations – Paul Basha, Transportation Director
- 6. New Bus and Trolley Route Initial Effects Presentation and Discussion**
Discussion on initial effects of October 2018 Bus and Trolley route changes – Lisa Johnson, Transportation Planning and Transit Operations Manager
- 7. Performance Measures for Buses Presentation and Discussion**
Discussion on data used to evaluate public transit service performance – Lisa Johnson, Transportation Planning and Transit Operations Manager
- 8. Other Transportation Projects and Program Status Information**
Status of projects and programs – Paul Basha, Transportation Director
- 9. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 10. Commission Identification of Future Agenda Items Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 11. Announcements Information and Discussion**
Items or topics of interest to the Commission
- 12. Adjournment – 8:14 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.